



HUMAN RELATIONS COMMISSION

NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, September 9, 2019
Scottsdale Community Design Studio
7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call 5:04 p.m.

PRESENT: Chair Nadia Mustafa, Vice-Chair Janice Shimokubo
Commissioners James Eaneman (telephonic), Emily Hinchman, Hannellie Mendoza, Stuart Rhoden
ABSENT: Commissioner Laurie Coe

Staff members: Sharon Cini, William Hylen, Brent Stockwell

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

1. Approval of minutes from the August 12, 2019 meeting

APPROVED: 6-0; motion by Commissioner Hinchman; 2nd Commissioner Rhoden; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

2. Presentation, discussion and recommendation for city event signage that would promote the values of a Golden Rule City – All members

APPROVED: 6-0; motion by Commissioner Rhoden; 2nd Vice-Chair Shimokubo; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

3. Discussion to follow up on August Commission meeting items – Janice Shimokubo

- *Invocation*
- *Dr. Sproat letter follow up*

4. Presentation, discussion and recommendations on 2019 Human Relations Commission strategic plan – All Commissioners

- *Review current planning for the Golden Rule Celebration 2020*
- *Review planning and schedule for Dinner & Dialogue*
- *Scottsdale for All project – Discuss which Commissioner will volunteer to handle project*

5. Presentation, discussion and recommendation to include STOP (Scottsdale Together Overcoming Prejudice) as a Community Diversity Partner – Sharon Cini and Dr. Lisa Sproat

APPROVED: 6-0; motion by Vice-Chair Shimokubo; 2nd Commissioner Hinchman; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

6. Recognition of service and overview of contributions of outgoing Chair Nadia Mustafa – All members

7. Identification of Future Agenda Items—*Discussion and recommendations regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, October 14, 2019. Agenda item requests to staff liaison no later than Monday, September 30, 2019.*

Adjournment 5:59 p.m.

APPROVED: 6-0; motion by Commissioner Eaneman; 2nd Commissioner Rhoden; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes



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